

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. Customer Appreciation Celebration Recap
- B. TVA Home Uplift Program
- C. New Building Bid Process Update
- D. Chamber Best Partner – EL Ross
- E. United Way Campaign Results
- F. CU Bill Redesign
- G. Fiber Update
- H. Public Power Week – October 4-10th
- I. Columbus Day Holiday – Monday, October 12th
- J. CU Annual Family Picnic Reminder – Thursday, October 15th, 4 PM to 7 PM, Fletcher Park

6. CONSENT AGENDA

- A. Approval of Minutes from August 28, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of Revised Education Recognition, Education Reimbursement and Retiree Insurance Policies
- D. Approval of an agreement and purchase order with Wilder Contracting, LLC, in the amount of \$335,180 for renovations to the Substation Maintenance Building & Fleet Maintenance area. The project includes an overhead mezzanine storage area connected to the existing space, along with a new break area, crews lounge, restrooms, flooring, walls, lighting, and fixtures. A public bid opening was held on August 27, 2026, with Wilder Contracting submitting the low bid. This budgeted project will address the department's immediate space needs while supporting future growth and operational efficiency.
- E. Approval of a budgeted purchase order with Ring Power Corporation in the amount of \$367,556 for a new 2026 insulated aerial device, with a minimum 49-foot working height, conformed to a 2027 cab/chassis. This unit is replacing the existing unit #143 (a 2017 model) service truck utilized by the Line Department. Ring Power submitted the low bid with pricing through the Sourcwell Contract 110421-TER.
- F. Approval of a purchase order with S&C Electric Company in the amount of \$120,879 for three, 69 kV transmission line switches to be used in new applications or to replace older

switches on the transmission system as needed. These are budgeted items, and S&C submitted the low bid meeting CUA specifications.

- G.** Approval of a contract with CSL Services, Inc., in the amount of \$166,200 for the rental, maintenance, and data collection of 25 long-term flow meters. The meters are strategically placed to measure long-term flow information and gather pre- and post-rehabilitation data during rehabilitation projects. CUA has been under contract with CSL Services for the last fourteen (14) years. Their price will increase 4% from last year's contract, an amount of \$6,450. This is the first increase in the last 5 years. The monitoring is required as part of CUA's ongoing SCOPE 10 Wastewater Rehabilitation Project and is budgeted for FY2027 in the amount of \$165,000.
- H.** Approval of a purchase order with BAR Environmental in the amount of \$350,000 for the purchase and installation of a Model CMD3210-XDS2.0 Channel Monster system. This device will be used to "chop" flushable wipes, paper towels and similar items. The proposed system will be located outside the Candies Creek Sewer Lift Station, which has experienced severe "ragging" issues due to the use of flushable wipes and similar type items. There is currently a screen in the wet well that is physically pulled and cleaned at least twice a week. Some of the wipes bypass the screen and require backwashing or pulling of the pumps to clear blockages. These blockages are harmful to the long-term life of the pumps and require the use of the crane truck to pull and service. This system was the more economical of the two CUA evaluated and are familiar with the technology. This should help alleviate frequent maintenance at the Candies Creek Sewer Lift Station due to ragging issues. This item was budgeted for FY2026 and FY2027 in the amount of \$375,000.
- I.** Approval of a budgeted purchase order with Adtran, Inc., in the amount of \$198,000 for 1,200 Routers for fiber customer installations.
- J.** Approval of a purchase order with Irby Utilities in the amount of \$153,876 for the Tantalus Project licensing, deployment services, project management, and annual hosting services. This is a budgeted item for FY2027.

7. OTHER

- A.** The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:

 - Friday, October 23
 - Friday, November 20
 - Friday, December 18

8. ADJOURN